

U.S. Department of Justice
United States Marshals Service

Case 2:05-cr-00151-LSC-CSC Document 34

Filed 08/03/2005 Page 1 of 5

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form

PSN 1 ✓

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 2:05cr151-T
DEFENDANT CHARLES DAVID BOBO and MARY E. WAGES BOBO d/b/a HORN HILL GROCERY, et al.	TYPE OF PROCESS LIS PENDENS
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN COVINGTON COUNTY JUDGE OF PROBATE
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) COURT SQUARE ONE - ANDALUSIA, ALABAMA 36420

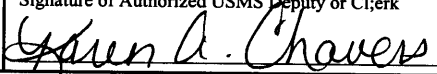
SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	1
John T. Harmon United States Attorney's Office Assistant United States Attorney Post Office Box 197 Montgomery, Alabama 36101-0197	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

2005 JUL 5 PM 5:02
U.S. MARSHAL SERVICE
MONTGOMERY, ALABAMA

Signature of Attorney or other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (334) 223-7280	DATE JULY 5, 2005
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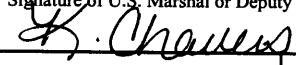
SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>2</u>	District to Serve No. <u>2</u>	Signature of Authorized USMS Deputy or Clerk 	Date 7/5/05
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I hereby certify and return that I ☐ have personally served, ☒ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below).

RETURNED AND FILED

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.			
Address (complete only if different than shown above) AUG - 1 2005	Date of Service 7/12/05			
	Time 1:57 pm			
CLERK U. S. DISTRICT COURT MIDDLE DIST. OF ALA.	Signature of U.S. Marshal or Deputy 			
Service Fee 45.00	Total Mileage Charges (including endeavors)	Forwarding Fee 8.00	Amount Owed to US Marshal or	Amount or Refund
		53.00		

REMARKS: 7/6/05 C.M. # 7001 1140 0001 8579 6042
7/8/05 Received green card signed "Sherrie McPhillips"
7/12/05 Received recorded copy

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

2005 JUL 12 PM 1:57

UNITED STATES OF AMERICA)
)
 v.) CR. NO. 2:05cr151-T
)
 CHARLES DAVID BOBO and)
 MARY E. WAGES BOBO d/b/a)
 HORN HILL GROCERY and)
 JESSICA SINGLETON)

2005 JUL -5 PM 5:02

NOTICE OF LIS PENDENS/LEVY

GRANTEE: Jerry Harper (Owner of Record)

TO: ALL PERSONS WHO MAY CLAIM BY, THROUGH, OR UNDER THE
DEFENDANT AND/OR THE GRANTEE any interest in the real
property described in this Notice of Lis Pendens/Levy.

NOTICE IS HEREBY GIVEN, pursuant to the provisions of Code of
Alabama (1975) Sections 35-4-131 and 132, as made applicable hereto
by the provisions of Title 28, United States Code, Section 1964,
that on June 29, 2005, an INDICTMENT was returned by a Grand Jury
sitting in the Middle District of Alabama charging in the
FORFEITURE ALLEGATION of the INDICTMENT, pursuant to Title 21,
United States Code, Section 853, that the following described real
property known as Horn Hill Grocery, located in Opp, Alabama,
together with all appurtenances and improvements thereto, has
become, and is condemned and forfeited to, the United States of
America under the provisions of Title 21, United States Code,
Section 853:

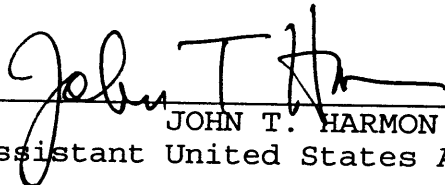
The NW1/4 of the SE1/4 of Section 1, Township 3, Range
17; and also a parcel of land containing about 5 acres,
more or less, in the Southeast corner of the SW1/4 of the
NE1/4 of Section 1, Township 3, Range 17, described as
follows: "Beginning in the Southeast corner of the said

SW1/4 of the NE1/4 and running West along the Forty line 400 yards to the Opp-Floral public road; thence in a Northeasterly direction along said public road to the starting point; and also a parcel of land described as follows: "Beginning at the Northwest corner of the NE1/4 of the SE1/4 of Section 1, Township 3, Range 17, and running due South 85 yards down Forty line; thence East 35 yards; thence South 140 yards; thence West 35 yards to the Forty line; thence North along Forty line 140 yards to the starting point; "Less and except 3 acres, more or less, in the Northwest corner of the NW1/4 of the SE1/4 of Section 1, Township 3, Range 17; containing in the aggregate 43 acres more or less. Less a 20' R/W along existing road along East side of NW1/4 of SE1/4.

Said property belonging to Jerry Harper as shown by Warranty Deed dated April 12, 1993, and recorded at Book 912, Page 795 in the Land Records of Covington County, Alabama.

FURTHER NOTICE IS HEREBY GIVEN that the provisions of Title 21, United States Code, Section 853(k) prohibit any claimant to the described property from (1) intervening in the trial or appeal of the criminal case, or (2) commencing an action at law or equity against the United States concerning the validity of any alleged interest subsequent to the indictment, except as provided by the provisions of Title 21, United States Code, Section 853(n), following the entry of any order of forfeiture.

Done this 5th day of July, 2005.


JOHN T. HARMON
Assistant United States Attorney

Address of Counsel:

United States Attorney's Office
Middle District of Alabama
One Court Square, Suite 201 (36104)
Post Office Box 197
Montgomery, Alabama 36101-0197
Telephone: (334) 223-7280
Facsimile: (334) 223-7560
E-mail: John.Harmon@usdoj.gov

2005 1104
Recorded in the Above
File Book & Page
08-03-2005 10:39:27 AM
Sherrie L. Phillips, Probate Judge
Covington County, Alabama

Term/Order: COVINGTON CO / above
Tract #243, 10575-E1248

US Certification Fee	1.00
US Indexing Fee (Per Index)	0.50
US Recording Fee	11.00
Total Fees:	\$ 12.50

Covington County, Alabama
To certify this instrument was filed on
08-03-2005 10:39:27 AM
and recorded in File Book
10575 at pages 1102 - 1104
Sherrie L. Phillips, Probate Judge

SENDER: COMPLETE THIS SECTION

■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
 ■ Print your name and address on the reverse so that we can return the card to you.
 ■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Covington County Judge of Probate
 P.O. Drawer 789
 Andalusia, AL 36420

COMPLETE THIS SECTION ON DELIVERY

A. Signature [Signature] ☐ Agent
☒ Addressee

B. Received by (Printed Name) Grissett, Bob C. Date of Delivery 8/11/05

D. Is delivery address different from item 1? ☐ Yes ☐ No
 if YES, enter delivery address below:

3. Service Type ☐ Certified Mail ☐ Express Mail
☒ Registered ☒ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes ☐ No

2. Article Number 7001 1140 0001 8579 6042 Grissett Bob

PS Form 3811, August 2001 Domestic Return Receipt

2ACPRI-082-0985